2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128261

Entity Name: ECOPLAN TECHNOLOGIES (USA), INC.

FILED May 08, 2005 Secretary of State

Current Principal Place of Business:		New Principal Place	New Principal Place of Business:	
20801 BIS	SCAYNE BLVD).		
STE. 403				
AVENTUI	RA, FL 33180			
Current Mailing Address:		New Mailing Address:		
20801 BIS	SCAYNE BLVD)		
STE. 403		•		
AVENTUI	RA, FL 33180			
FEI Numbe	r: 56-2349854	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()
Name an	d Address of	Current Registered Agent:	Name and Address	of New Registered Agent:
	M, ESQ., NICH KELL KEY DR - 33131 US	IVE #0-305		
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The above			purpose of changing its registere	ed office or registered agent, or both,
The above	e named entity te of Florida.		purpose of changing its registere	ed office or registered agent, or both,
The above	e named entity te of Florida. JRE:			ed office or registered agent, or both, Date
The above in the State SIGNATU	e named entity te of Florida. JRE: Electro	submits this statement for the		
The above in the State SIGNATU	e named entity te of Florida. JRE: Electro	submits this statement for the nic Signature of Registered Ag	ent	
The above in the State SIGNATU	e named entity te of Florida. JRE: Electro ampaign Financia	submits this statement for the nic Signature of Registered Agang Trust Fund Contribution ().	ent	Date ES TO OFFICERS AND DIRECTOR
The above in the Star SIGNATU Election Ca OFFICER Title:	e named entity te of Florida. JRE: Electro ampaign Financia RS AND DIRECTOR	submits this statement for the nic Signature of Registered Ag	ent ADDITIONS/CHANG	Date
The above in the Star SIGNATU Election Ca OFFICER Title: Name:	e named entity te of Florida. JRE: Electro ampaign Financia RS AND DIRECTOR MASCHERON	submits this statement for the nic Signature of Registered Ageng Trust Fund Contribution ().	ent ADDITIONS/CHANG Title:	Date ES TO OFFICERS AND DIRECTOR
The above in the Star SIGNATU Election Ca OFFICER Title: Name: Address:	e named entity te of Florida. JRE: Electro ampaign Financia RS AND DIRECTOR MASCHERON	submits this statement for the nic Signature of Registered Ageng Trust Fund Contribution (). CTORS:) Delete I, H. MARCELO EDRO 20000 PUNTA DEL ESTE	ent ADDITIONS/CHANG Title: Name:	Date ES TO OFFICERS AND DIRECTOR
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I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LEONARDO ARACENA D 05/08/2005